



Region 6: San Jacinto
Regional Flood Planning Group
Executive Committee Meeting
June 23, 2021
9:00 AM
Virtual Meeting



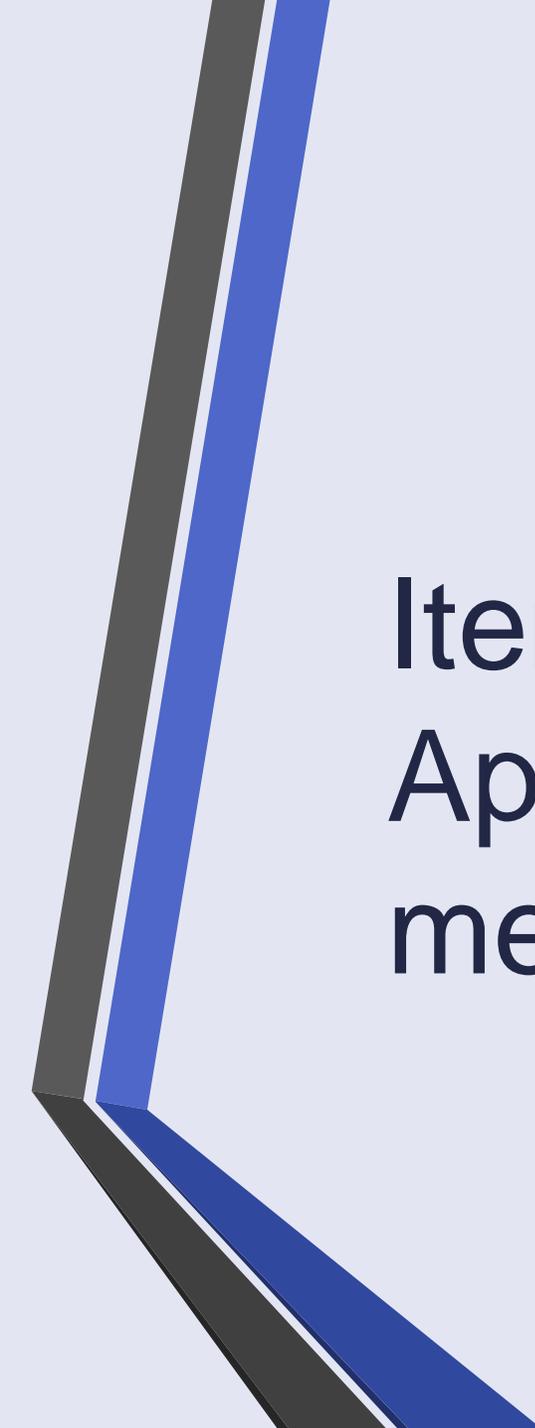
Item 1:
Call to Order



Item 2:
Welcome and Roll Call



Item 3:
Registered Public Comments
on Agenda Items – (3 minutes limit
per person)



Item 4:
Approval of minutes from previous
meetings – June 4, 2021

Meeting Minutes
Region 6 San Jacinto Regional Flood Planning Group
Executive Committee Meeting
June 4, 2021
1:00 PM
CISCO WebEx Virtual Meeting

Roll Call:

Executive Committee Member	Interest Category	Present (x) / Absent () / Alternate Present (*)
Russ A. Poppe	Chair, Flood Districts	X
Alia Vinson	Vice Chair, Water Districts	X
Alisa Max	Secretary, Counties	X
Gene Fisseler	At-Large, Public	X
Matthew Barrett	At-Large, River Authorities	X

Quorum:

Quorum: **Yes**

Number of voting members or alternates representing voting members present: 5

Number required for quorum per current voting membership of 5: 3

Other Meeting Attendees: *

Voting: N/A

Non-Voting: N/A

Alfred Garcia
 Bob Rehak
 Brooke Bacuetes
 Cory Stull
 Danielle Goshen
 David Mass
 Fatima Berrios
 Glenna Sloan
 Kena Ware
 Matt Lopez

Michael Keck
 Megan Ingram
 Morgan White
 Neil Gaynor
 Rachel Powers
 Rebecca Andrews
 Reid Mrsny
 Robb Fishman
 Maria Susana Dias
 Unknown Attendees: 2

Meeting attendee names were gathered from those who entered information for joining the WebEx meeting. *

All meeting materials are available for the public at:
<http://www.twdb.texas.gov/flood/planning/regions/schedule.asp>.

AGENDA ITEM NO. 1: Call to Order

Mr. Poppe called the meeting to order at 1:02 p.m.

AGENDA ITEM NO. 2: Welcome and Roll Call

Secretary Ms. Max took attendance and a quorum was established.

AGENDA ITEM NO. 3: Registered Public Comments on Agenda (limit of 3 minutes per person)

Ms. Berrios stated there were no registered public comments and the meeting continued.

AGENDA ITEM NO. 4: Approval of Previous Meeting Minutes April 6, 2021 and May 7, 2021.

Mr. Poppe stated there were two sets of meeting minutes and opened the floor for any comments.

After several comments, Ms. Vinson moved to approve the April 6, 2021, meeting minutes as revised. Mr. Fisseler seconded the motion, which carried unanimously.

For the May 7, 2021 meeting minutes, minor comments were provided. Ms. Vison moved to approve the meeting minutes as revised. Mr. Fisseler seconded the motion, which carried unanimously.

AGENDA ITEM NO. 5: Discussion and possible recommendations to SJRFPG regarding new voting member positions for the Upper Watershed and Environmental Interests positions. The SJRFPG may go into an Executive Session pursuant to chapter 551 of the Texas Government Code for the consideration of personnel matters, specifically, persons being considered for appointment as new voting members of SJRFPG.

Mr. Poppe stated that the Executive Committee would be going into Executive Session to consider all applications received for both the Upper Watershed and Environmental Interests voting position. Mr. Poppe informed the attendees that the Executive Committee would follow a similar process used previously to add new voting members before making its formal recommendation to the SJRFPG. The Executive Committee members went into Executive Session at 1:10 p.m.

At 1:29 p.m., the Executive Committee re-convened in Open Session and Mr. Poppe stated the Executive Committee had shortlisted 5 applicants for interviews out of 13 possible applicants for both Upper Watershed and Environmental Interests categories. These interviews will be conducted at a future Executive Committee meeting.

AGENDA ITEM NO. 6: The next San Jacinto RFPG meeting will be on June 10, 2021

Mr. Poppe provided a general announcement for the next regular planning meeting scheduled to be held on June 10, 2021.

AGENDA ITEM NO. 7: Consider agenda items for the next meeting

No suggestions were made for the next meeting's agenda, besides interviews for the Upper Watershed and Environmental Interests positions.

AGENDA ITEM NO. 8: Public Comments

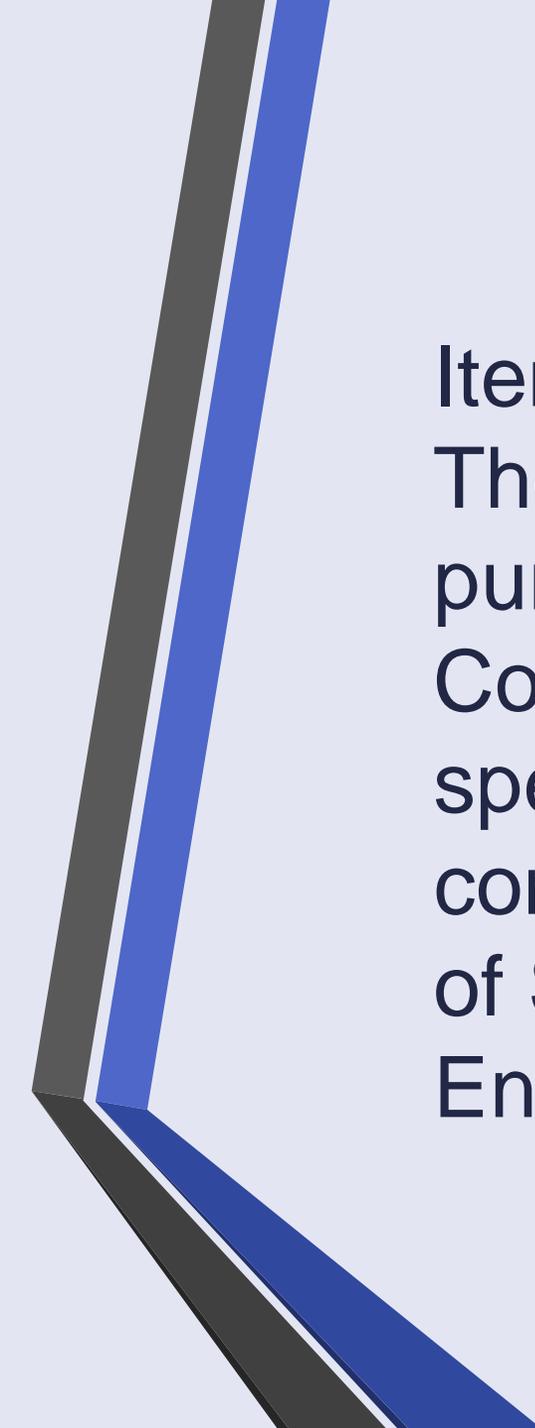
No comments were received.

AGENDA ITEM NO. 9: Adjourn

The meeting was adjourned at 1:32 p.m.

Alisa Max, Secretary

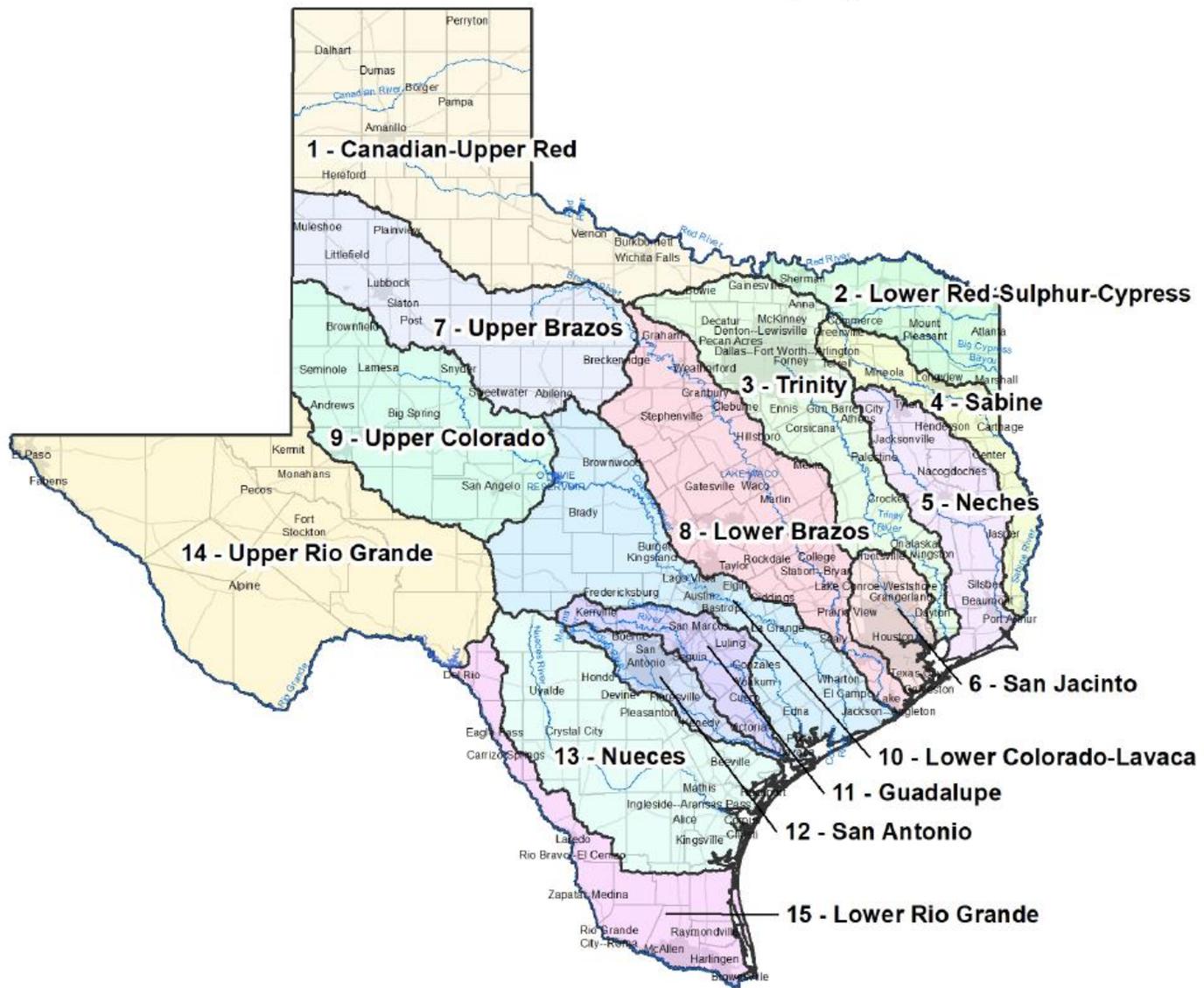
Russ Poppe, Chair



Item 5:

The SJRFPG may go into an executive session pursuant to chapter 551 of the Texas Government Code for the consideration of personnel matters, specifically, to conduct interviews of persons being considered for appointment as new voting members of SJRFPG to represent Upper Watershed and Environmental Interests and associated discussion.

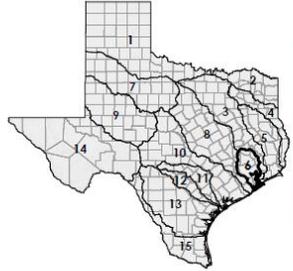
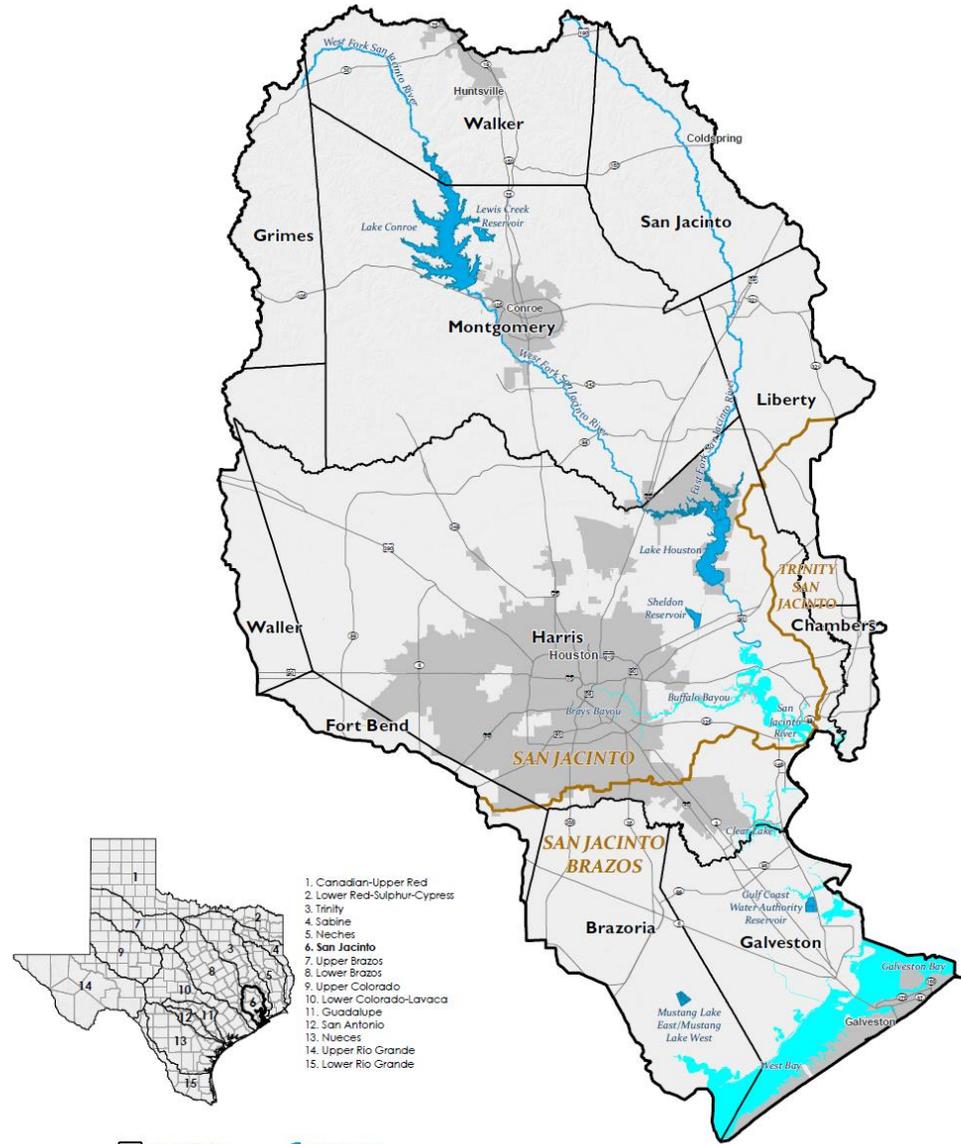
Flood Planning Region Boundaries



- Legend**
- Major Roadways
 - Major Rivers
 - Major Reservoirs
 - Flood Planning Region Boundaries
 - Canadian-Upper Red
 - Guadalupe
 - Lower Brazos
 - Lower Colorado-Lavaca
 - Lower Red-Sulphur-Cypress
 - Lower Rio Grande
 - Neches
 - Nueces
 - Sabine
 - San Antonio
 - San Jacinto
 - Trinity
 - Upper Brazos
 - Upper Colorado
 - Upper Rio Grande
 - County Boundaries
 - Urbanized Areas



Flood Planning Region - 6 - San Jacinto



1. Canadian-Upper Red
2. Lower Red-Sulphur-Cypress
3. Trinity
4. Sabine
5. Neches
6. San Jacinto
7. Upper Brazos
8. Lower Brazos
9. Upper Colorado
10. Lower Colorado-Lavaca
11. Guadalupe
12. San Antonio
13. Nueces
14. Upper Rio Grande
15. Lower Rio Grande

County boundaries
 Major river basin boundaries
 Major roadways
 Major reservoirs
 Major rivers
 County seats

*****The San Jacinto Regional Flood Planning Group may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The San Jacinto Regional Flood Planning Group may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.*****



Item 6:

Consider agenda items for next meeting



Item 7

Public Comments

(limit 3 minutes per person)



Item 8: Meeting Adjourn